

CERTIFIED TRUE COPY

PETER VERNIERO
ATTORNEY GENERAL OF NEW JERSEY
Division of Law - 5th Floor
124 Halsey Street
Newark, New Jersey

FILED

DECEMBER 2, 1999
NEW JERSEY STATE BOARD
OF ACCOUNTANCY

By: Marianne W. Greenwald
Deputy Attorney General
Tel. No. 973-648-4738

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CONSUMER AFFAIRS
BOARD OF ACCOUNTANCY

IN THE MATTER OF THE SUSPENSION	:	
OR REVOCATION OF THE LICENSE OF	:	Administrative Action
	:	
PAUL OLIVIER	:	
	:	
	:	FINAL ORDER
TO PRACTICE ACCOUNTANCY IN THE	:	OF DISCIPLINE
STATE OF NEW JERSEY	:	
	:	

This matter was opened to the New Jersey State Board of Accountancy upon receipt of information which the Board has reviewed and on which the following preliminary findings of fact and conclusions of law are made:

FINDINGS OF FACT

1. Respondent was an accountant in the State of New Jersey and has been a licensee through September 30, 1997.
2. On September 6, 1996 respondent was convicted in U.S. District Court, Northern District of New York of the crimes of

conspiracy to commit HUD Fraud and making false statements. Specifically, respondent submitted fraudulent documentation to the federal government regarding the number of occupied apartments causing the government to issue between \$20,000 to \$40,000 in rental subsidies to his employer which in fact should not have been paid. (Copy of Judgment of Conviction and Indictment annexed hereto and made a part hereof).

3. The following sentence was ordered: six months home detention and 2,000 hours of community service.

4. A Provisional Order of Discipline was entered by the Board on February 18, 1999 and served upon respondent on February 23, 1999.

5. The Provisional Order was subject to finalization by the Board at 5:00 p.m. on the 30th business day following entry unless respondent requested a modification or dismissal of the stated Findings of Fact or Conclusions of Law by submitting a written request for modification or dismissal setting forth in writing any and all reasons why said findings and conclusions should be modified or dismissed and submitting any and all documents or other written evidence supporting respondent's request for consideration and reasons therefor.

6. Respond failed to respond.

CONCLUSIONS OF LAW

1. The above conviction provides grounds for the suspension of his license to practice accountancy in New Jersey pursuant to N.J.S.A. 45:1-21(f), in that the crime of which respondent was convicted is one of moral turpitude and/or relates adversely to the practice of accountancy and conclusively establishes that respondent engaged in use of misrepresentation in violation of N.J.S.A. 45:1-21(b).

ACCORDINGLY, IT IS ON THIS 2nd DAY OF ~~DECEMBER~~ 1999,

ORDERED THAT:

1. Respondent's right to reinstate his license to practice accountancy in the State of New Jersey be and hereby is revoked.

STATE BOARD OF ACCOUNTANCY

BY:



Alfonso Pisano, Esq., President